

**Regular Council Meeting
March 24, 2011**

I. Meeting Called to Order

Mayor Marse called to order the regularly scheduled council meeting of March 24, 2011 at 7:00 p.m.

Members present: Mayor J. M. Marse, Council members Elizabeth Brannon, Ray Jackson, and Earl King. Council members Charlie Simmons and Harold Taunton were absent. Staff present: City Attorney Clayton Adkinson, Parks Director Shane Supple and City Clerk Robin Haynes.

II. Invocation and Pledge of Allegiance

III. Approval of Past Minutes

Councilman Jackson motioned to approve the minutes of the regular scheduled council meeting of March 8, 2011, as presented, Councilwoman Brannon seconded. There was no public or council discussion, the motion carried 3:0.

1. Planning Issues

No items were presented.

2. Legal Matters

No items were presented.

3. Fire Department Report

No report was given.

4. Parks Department Report

Shane Supple informed the Council that the new ball field areas at the Sports Complex had been cleared.

5. Engineer's Report

- Angie Jay, representing Preble-Rish informed Council that approval had been received to advertise for construction of the North Bay Phase II project. April 5 is the deadline for contractors to submit pre-qualification packages.

IV. Old Business

1. Resolution Approval – Joint Land Use Study

Councilwoman Brannon motioned to approve the proposed Joint Land Use Study (JLUS) resolution as presented, Councilman King seconded. There was no public or council discussion, the motion carried 3:0. Resolution #2011-04 was adopted.

2. Approval Request – Interlocal agreement/Military Sustainability Partnership

Councilman King motioned to approve the interlocal agreement forming the Northwest Florida Military Sustainability Partnership as presented by Marion Cook, Councilwoman Brannon seconded. There was no public or council discussion, the motion carried 3:0.

3. Ranking results for proposals – FRSC Clean Energy Grant

A. Engineering consultation proposals

Councilman King motioned to approve the ranking of the engineering consultation proposals as presented: 1) Preble-Rish, Inc., 2) B&W Consulting Engineers, Inc, and 3) Praestare Engineering, Councilwoman Brannon seconded. There was no public or council discussion, the motion carried 3:0.

B. Grant administration proposals

Councilman King motioned to approve the ranking of the grant administration proposals as presented: 1) Jones-Phillips & Associates, Inc., 2) Preble-Rish, Inc., and 3) Fred Fox Enterprises, Inc., Councilman Jackson seconded. There was no public or council discussion, the motion carried 3:0.

Council agreed that the engineering consultation contract would be negotiated at the next regular council meeting and the contracts awarded at that time.

V. New Business

1. Pet restraint/Leash Law

This item was tabled until the next regular scheduled council meeting.

2. Pay all bills in order

Councilman Jackson motioned to pay all bills in order, Councilman King seconded. There was no public or council discussion, the motion carried 3:0.

VI. Council Business Not On Agenda

Councilwoman Brannon gave a short update on her lobbying experience last week with the Northwest Florida League of Cities.

VIII. Public Business Not On Agenda

None was presented.

VII. Adjournment

The meeting was adjourned at 7:25 pm.

ATTEST:

APPROVED:

J.M. Marse, Mayor

Robin Haynes, City Clerk

Earl King, Council President